



AGENDA
COMMITTEE OF THE WHOLE MEETING
Village Hall – Community Room
Monday, February 23, 2015
Immediately following Regular Village Board Meeting

Reasonable accommodations / auxiliary aids will be provided to enable persons with disabilities to effectively participate in any public meetings of the Board. Please contact the Village Administrative Office (847.883.8600) 48 hours in advance if you need special accommodations to attend.

The Committee of the Whole will not proceed past 10:30 p.m. unless there is a consensus of the majority of the Trustees to do so. Citizens wishing to address the Board on agenda items may speak when the agenda item is open, prior to Board discussion.

CALL TO ORDER

1.0 ROLL CALL

2.0 APPROVAL OF MINUTES

2.1 Acceptance of the February 9, 2015 Committee of the Whole Meeting Minutes

3.0 ITEMS OF GENERAL BUSINESS

3.1 Planning, Zoning and Land Use

3.11 Preliminary Evaluation of a Special Use to permit an Assembly Use operation in the O/Ic, Office/Industrial Zoning District, within an existing building at 625 Barclay Boulevard, for religious uses (Willow Creek Community Church, Inc.)

3.12 Consideration of a Resolution of the Village of Lincolnshire, Illinois, reallocating 2015 Volume Cap to the Village of Buffalo Grove, Illinois (Village of Lincolnshire)

3.2 Finance and Administration

3.21 Public Hearing Regarding an Ordinance Establishing Authorization for the Acceptance of Payment by Credit Card (Village of Lincolnshire)

3.22 Consideration and Discussion of Approval of a Tolling Agreement Related to IMET Losses Arising From First Farmers Financial (Village of Lincolnshire)

3.3 Public Works

3.31 Consideration and Discussion of a Professional Service Contract with Baxter & Woodman Consulting Engineers for a Sanitary Flow Monitoring Study at a Cost not to Exceed \$30,420 (Village of Lincolnshire)

3.32 Consideration and Discussion of an Intergovernmental Agreement between the Village of Lincolnshire, Vernon Township, and Adlai Stevenson High School for the Port Clinton Road Path Connection Project (Village of Lincolnshire)

3.4 Public Safety

3.5 Parks and Recreation

3.6 Judiciary and Personnel

4.0 **UNFINISHED BUSINESS**

5.0 **NEW BUSINESS**

6.0 **EXECUTIVE SESSION**

7.0 **ADJOURNMENT**